

MINUTES
EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, January 25, 2011

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Larry Balow, David Duax, Thomas Kemp, Kerry Kincaid, David Klinkhammer, Mark Olson, Jackie Pavelski, Bob Von Haden, Thomas Vue, and Dana Wachs. Absent: Council Member Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, January 25, 2011. Thereupon a motion was offered by Council Member Kemp and seconded by Council Member Balow "to adopt the consent resolution". Said motion passed by unanimous vote.

INTER-GOVERNMENTAL AGREEMENT

The Council considered a resolution approving an agreement between the City, the Eau Claire Area School District and Cooperative Educational Services Agency (CESA #10), to provide instructional summer school programs in 2011. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Wachs "to adopt said resolution". Said motion passed by unanimous vote.

GRANTS

The City Council considered a resolution authorizing the Fire Department to accept a \$45,496 grant from the Department of Homeland Security, to accept \$11,373 in grant match monies from the Eau Claire County Fire Chiefs' Association, and to approve an appropriation in the Program of Services for the purchase a fire safety trailer. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Olson "to adopt said resolution". Said motion passed by unanimous vote.

The Council considered a resolution authorizing the Eau Claire Fire Department to accept \$2,000 from Xcel Energy and \$1,000 from Eau Claire Energy Cooperative for the purchase of a side scan sonar system and to approve an appropriation in the Program of Services. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Klinkhammer "to adopt said resolution". Said motion passed by unanimous vote.

HASTINGS WAY IMPROVEMENTS

The Council considered a Final Resolution approving the project and levying special assessments for public improvements on Hastings Way (Bus. Hwy. 53), from Clairemont Avenue (USH 12) to the Eau Claire River (11-100). Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Kemp “to adopt said resolution”. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Wachs “to amend the first Now, Therefore, Be It Resolved paragraph by deleting the line ‘Whiteway lighting replacement – Option No. 1’ and replacing it with the line ‘Whiteway lighting replacement – Option No. 4’.” Said motion to amend failed by the following vote: Aye: Council Members Olson, Vue and Wachs. Nay: Council Members Balow, Duax, Kemp, Kincaid, Klinkhammer, Pavelski and Von Haden. Council then considered the original motion to approve the project. Said motion passed by unanimous vote.

PREVAILING WAGE

The City Council considered an ordinance amending Chapter 2.92.215 of the City Code of Ordinances, entitled “Regulation of Public Work”, regarding prevailing wage. Thereupon a motion was offered by Council Member Kemp and seconded by Council Member Balow “to adopt said ordinance”. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Balow “to amend said ordinance as follows: In Paragraph A-5, Payrolls and records, un-strike the words ‘address, telephone number’ so they would remain in the ordinance.” Said motion failed on the following vote: Aye: Council Members Balow and Olson. Nay: Council Members Duax, Kemp, Kincaid, Klinkhammer, Pavelski, Von Haden, Vue, and Wachs. Thereupon a motion was offered by Council Olson and seconded by Council Member Balow “to amend said ordinance as follows: un-strike Paragraph D, Separation of contracts and combined bids, in its entirety so the paragraph would remain in the ordinance. Said paragraph would be renamed Paragraph C.” Said motion to amend failed on the following vote: Aye: Council Members Balow and Olson. Nay: Council Members Duax, Kemp, Kincaid, Klinkhammer, Pavelski, Von Haden, Vue, and Wachs. The Council then voted on the original motion to adopt the ordinance. Said ordinance was adopted by unanimous vote.

PARKING

The Council had first reading on an ordinance to amend Table VIII of the City Code of Ordinances entitled "Parking Prohibited," by adding Noble Drive, north side, from McKinley Road to 220 feet west and Noble Drive, south side, from McKinley Road to 140 feet west.

CODE AMENDMENTS

The City Council had first reading on the following ordinances to amend the City Code of Ordinances:

- Chapter 1.04 entitled “General Provisions”, specifically Section 1.04.010, entitled “Definitions”, to expand the list of holidays exempted from parking restrictions.

- Chapter 6.08 entitled “Animal Control”, specifically repealing and recreating Section 6.08.020, entitled “Number per family” regarding the number of dogs allowed per household.
- Chapter 6.16 entitled “Pigeons”, specifically Section 6.16.060, entitled “Conditions for keeping and maintaining”.

ADJOURNMENT

A motion was offered by Council Member Klinkhammer and seconded by Council Member Pavelski “that this meeting does now adjourn.” Said motion passed by unanimous voice vote.

Adjournment: January 25, 2011

Time: 5:17 p.m.

Kerry J. S. Kincaid, President

ATTEST:

Donna A. Austad, City Clerk